REGULAR MEETING LAFAYETTE PUBLIC UTILITIES AUTHORITY

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, September 16, 2003 4:30 p.m.

AGENDA

1. Call to order.

EXECUTIVE/PRESIDENT'S REPORT

- 2. President's Report.
 - a. Bid being recommended for award by City-Parish President (renewal).

<u>Item</u>	<u>Vendor</u>	LUS <u>Item</u>	Council Approval <u>Needed</u>	Low or Responsive <u>Bid</u>	Estimated Contract <u>Amount</u>
Water & Wastewater Supplemental Construction (Labor & Equipment)		c. Y	Y	Renewal	Unit Prices

3. LUS Director's Report.

INTRODUCTORY ORDINANCES

- 4. O-033-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of two utility easements and the granting of new utility easements on property to be acquired by H & A Giles Properties I, LLC, having a municipal address of 2101 Northwest Evangeline Thruway. (Glenn Weber & Planning, Zoning & Codes)
- O-034-2003(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot H-5 in Phase I of the Village of River Ranch Office Park, having a municipal address of 1232 Camellia Boulevard. (Glenn Weber & Planning, Zoning & Codes)
- 6. O-035-2003 (LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$1,062.00 within the Department of Utilities. (Glenn Weber & Utilities)
- 7. Comments from the public on above introductory ordinances.

COMMENTS FROM THE PUBLIC

8. Comments from the public on other matters.

ADJOURN